

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



January 5, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION APPOINTING AVERIL SMITH AS TOWN COMPTROLLER.
2. A RESOLUTION APPOINTING ELIZABETH D. BOTWIN AS TOWN ATTORNEY.
3. A RESOLUTION APPOINTING THOMAS TIERNAN AS THE SUPERINTENDENT OF HIGHWAYS.
4. A RESOLUTION APPOINTING WAYNE H. WINK, JR. AS REGISTRAR OF VITAL STATISTICS.
5. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HIS CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.
6. A RESOLUTION APPOINTING WAYNE H. WINK, JR., TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
7. A RESOLUTION APPOINTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG AND DEPUTY TOWN CLERK CONCETTA TERRY AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.
8. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2016.
9. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2016.
10. A RESOLUTION DESIGNATING WAYNE H. WINK, JR., TOWN CLERK, TO REPRESENT THE TOWN AT THE ANNUAL BUSINESS SESSION OF THE

ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 14-17, 2016, AND DESIGNATING MITCHELL PITNICK, SENIOR DEPUTY TOWN ATTORNEY AND MICHAEL KELLY, DEPUTY TOWN ATTORNEY, TO SERVE AS ALTERNATES TO ACT IN THE ABSENCE OF WAYNE H. WINK, JR.

11. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR THE YEAR 2016.
12. A RESOLUTION ESTABLISHING A PETTY CASH FUND AND CHANGE BANK FOR THE YEAR 2016.
13. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP DO-HYUN PARK.
14. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP ARPITH ROONGTA.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION APPOINTING AVERIL SMITH AS TOWN COMPTROLLER.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION APPOINTING ELIZABETH D. BOTWIN AS TOWN ATTORNEY.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION APPOINTING THOMAS TIERNAN AS THE SUPERINTENDENT OF HIGHWAYS.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION APPOINTING WAYNE H. WINK, JR. AS REGISTRAR OF VITAL STATISTICS.

WHEREAS, Public Health Law §4121 requires the Town Board to appoint a Registrar of Vital Statistics; and

WHEREAS, this Board has determined that the Town Clerk, Wayne H. Wink, Jr., is eligible and represents the most suitable person to act in the capacity of Registrar of Vital Statistics; and

WHEREAS, this Board wishes to appoint the Town Clerk, Wayne H. Wink, Jr., as the Registrar of Vital Statistics.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to the provisions of the Public Health Law of the State of New York, the Town Clerk, Wayne H. Wink, Jr., be and hereby is designated and appointed as Registrar of Vital Statistics of the Town of North Hempstead for the year commencing January 1, 2016, at an annual salary as set forth in the Town's Part-Town Fund Budget for the year January 1, 2016 to December 31, 2016, in lieu of any fees provided for under the Public Health Law.

Dated: Manhasset, New York
January 5, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION AUTHORIZING THE TOWN CLERK IN HIS CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

WHEREAS, Public Health Law §4122 authorizes the Town Clerk to appoint a deputy registrar and sub-registrars to issue burial permits during nighttime and weekend hours within the Town; and

WHEREAS, the Town Clerk has advised that he wishes to appoint Eileen Kraneburg as Deputy Registrar; and

WHEREAS, the Town Clerk has advised that he wishes to appoint Donna Curci, Lucia Yakkey, Cathy Mizzi and Alice Gori, all current employees of the Town of North Hempstead as night and weekend sub-registrars; and

WHEREAS, this Board recognizes the inconvenience of performing these services during nighttime and weekend hours and wishes to authorize payment of a deputy registrar and night sub-registrars.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk/Registrar of Vital Statistics is hereby authorized to appoint Eileen Kraneburg as deputy registrar and to pay her an annual compensation of \$3,000.00; and to appoint Donna Curci, Lucia Yakkey, Cathy Mizzi and Alice Gori, as night and weekend sub-registrars of the Town of North Hempstead, and is authorized to pay each an annual compensation of \$3,000.00, pursuant to the provisions of the Public Health Law.

Dated: Manhasset, New York
January 5, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION APPOINTING WAYNE H. WINK, JR., TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Wayne H. Wink, Jr., Town Clerk, as a marriage officer.

NOW, THEREFORE, BE IT

RESOLVED that Wayne H. Wink, Jr., Town Clerk, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing January 1, 2016, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York
January 5, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION APPOINTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG AND DEPUTY TOWN CLERK CONCETTA TERRY AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of North Hempstead (the “Town”); and

WHEREAS, this Board wishes to appoint First Deputy Town Clerk, Eileen Kraneburg and Deputy Town Clerk, Concetta Terry as marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that First Deputy Town Clerk, Eileen Kraneburg and Deputy Town Clerk, Concetta Terry, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2016, to serve without compensation from the Town.

Dated: Manhasset, New York
January 5, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2016.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Judi Bosworth, Viviana Russell, Peter J. Zuckerman, Angelo P. Ferrara, Anna M. Kaplan, Lee R. Seeman and Dina M. De Giorgio, members of the Town Board, as additional marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Judi Bosworth, Viviana Russell, Peter J. Zuckerman, Angelo P. Ferrara, Anna M. Kaplan, Lee R. Seeman and Dina M. De Giorgio, residents of the Town of North Hempstead, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2016, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York
 January 5, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2016.

WHEREAS, the Town Clerk has asked the Town Board to designate certain newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2016 calendar year; and

WHEREAS, the Town Board wishes to designate said newspapers.

NOW THEREFORE, BE IT

RESOLVED that the Town Clerk be and he hereby is authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, to be published during the year 2016 in any one or more of the following newspapers:

Manhasset Press	New Hyde Park Illustrated News
Port Washington News	New Hyde Park Herald-Courier
Roslyn News	Westbury Times
Floral Park Dispatch	Community Journal
Glen Cove Record Pilot	Mineola American
Great Neck News	Williston Times
Great Neck Record	Newsday

Dated: Manhasset, New York
January 5, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION DESIGNATING WAYNE H. WINK, JR., TOWN CLERK, TO REPRESENT THE TOWN AT THE ANNUAL BUSINESS SESSION OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 14-17, 2016, AND DESIGNATING MITCHELL PITNICK, SENIOR DEPUTY TOWN ATTORNEY AND MICHAEL KELLY, DEPUTY TOWN ATTORNEY, TO SERVE AS ALTERNATES TO ACT IN THE ABSENCE OF WAYNE H. WINK, JR.

WHEREAS, the Annual Business Session of the Association of Towns of the State of New York (the “Association”) will be held on February 14th to 17th, 2016; and

WHEREAS, it is necessary for the Town Board to designate a person to cast the vote of the Town of North Hempstead at said meeting pursuant to Section 6, of Article III of the Constitution and By-Laws of said Association, and to designate an alternate to act in his absence; and

WHEREAS, this Board wishes to designate Wayne H. Wink, Jr., Town Clerk, to represent the Town at said session, and to designate Mitchell Pitnick, Senior Deputy Town Attorney, and Michael Kelly, Deputy Town Attorney, to serve as alternates.

NOW, THEREFORE, BE IT

RESOLVED that Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, be and he hereby is designated to represent the Town at the Annual Business Session of the Association, to be held in New York City, on February 14th to 17th, 2016, and to cast the vote of the aforesaid Town, pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association; and be it further

RESOLVED that Mitchell Pitnick, Senior Deputy Town Attorney, and Michael Kelly, Deputy Town Attorney, of the Town of North Hempstead, be and hereby are designated to serve as alternates to act in the absence of Wayne H. Wink, Jr.; and be it further

RESOLVED that the Town Clerk is hereby authorized and directed to file a Certificate of Designation with the Association of Towns of the State of New York, setting forth said designations.

Dated: Manhasset, New York

January 5, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR THE YEAR 2016.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

**A RESOLUTION ESTABLISHING A PETTY CASH FUND AND CHANGE BANK FOR
THE YEAR 2016.**

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP DO-HYUN PARK.

WHEREAS, the Vigilant Engine & Hook & Ladder Company, Inc., Great Neck, New York, has advised in electing to membership Do-hyun Park

NOW, THEREFORE, BE IT

RESOLVED that the action of the Vigilant Engine & Hook & Ladder Company, Inc., 83 Cutter Mill Road, Great Neck, NY 11021, in electing to membership, Do-hyun Park, 2 Lawson Lane, Great Neck, NY 11023 be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
January 5, 2016

The vote on the foregoing resolution was recorded as follows:

AYES:

NAYS:

Cc: Vigilant Engine & Hook & Ladder Co., Inc. Town Attorney Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP ARPITH ROONGTA.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of removing from membership Arpith Roongta

NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in removing from membership Arpith Roongta, 1089 Old Northern Blvd, Roslyn, New York, 11576 be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
January 5, 2016

The vote on the foregoing resolution was recorded as follows:

AYES:

NAYS:

cc: Roslyn Highlands Hook & Ladder, Engine & Hose Co.
Town Attorney Comptroller